### **HOUSE BILL 392** EMERGENCY BILL

Unofficial Copy E4 HB 81/00 - JUD 2001 Regular Session 1lr0409

Dry Delegates Dembusy Codden Ciannetti Carden Dedmon and

By: Delegates Dembrow, Cadden, Giannetti, Gordon, Redmer, and O'Donnell

28 MARYLAND, That the Laws of Maryland read as follows:

Introduced and read first time: February 1, 2001

Assigned to: Judiciary

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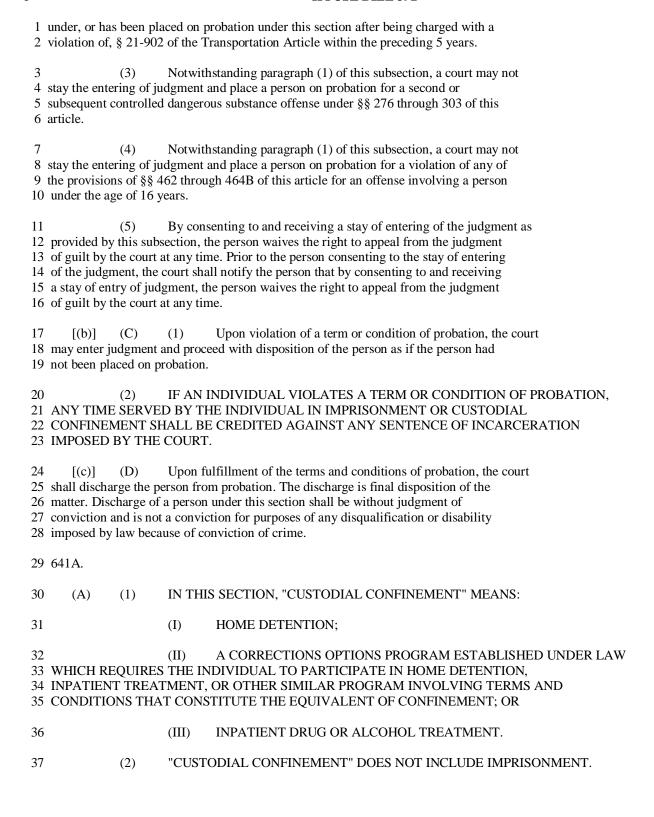
	A BILL ENTITLED
1	AN ACT concerning
2 3	Criminal Procedure - Sentencing - Custodial Confinement as a Condition of Probation
4 5 6 7 8 9 10 11 12 13 14 15	the authority of certain courts in certain counties to order a term of imprisonment as a condition of a suspended sentence or probation under certain circumstances; defining a certain term; making a portion of this Act an emergency measure; and generally relating to custodial confinement as a
17 18 19 20	Section 639, 641, and 641A Annotated Code of Maryland (1996 Replacement Volume and 2000 Supplement)  BY repealing and reenacting, with amendments, Article - Criminal Procedure Section 6-219, 6-220, and 6-225 Annotated Code of Maryland (As enacted by Chapter (S.B. 1) of the Acts of the General Assembly of
27	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

36 condition.

### 1 **Article 27 - Crimes and Punishments** 2 639. 3 (A) (1) IN THIS SECTION, "CUSTODIAL CONFINEMENT" MEANS: 4 (I) HOME DETENTION; A CORRECTIONS OPTIONS PROGRAM ESTABLISHED UNDER LAW 5 (II)6 WHICH REQUIRES THE INDIVIDUAL TO PARTICIPATE IN HOME DETENTION. 7 INPATIENT TREATMENT, OR OTHER SIMILAR PROGRAM INVOLVING TERMS AND 8 CONDITIONS THAT CONSTITUTE THE EQUIVALENT OF CONFINEMENT; OR 9 INPATIENT DRUG OR ALCOHOL TREATMENT. (III)10 (2) "CUSTODIAL CONFINEMENT" DOES NOT INCLUDE IMPRISONMENT. 11 [(a)](B) (1) The courts may suspend sentence generally or for a definite 12 time, and may make such orders and impose such terms as to costs, recognizance for 13 appearance, or matters relating to the residence or conduct of the convicts as may be 14 deemed proper; and if the convict is a person under 18 years of age, the courts may 15 also make such orders as to his detention in any care or custody as may be deemed 16 proper. 17 In Charles County, St. Mary's County, and Calvert County, the court (2) 18 may impose a sentence of [confinement] IMPRISONMENT as a condition of probation. AS A CONDITION OF A SUSPENDED SENTENCE THE COURT MAY 19 20 ORDER A PERSON TO A TERM OF CUSTODIAL CONFINEMENT. THE LENGTH OF THE TERM OF IMPRISONMENT OR CUSTODIAL 21 (I) 22 CONFINEMENT IMPOSED UNDER THIS SUBSECTION MAY NOT EXCEED THE 23 MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH THE PERSON 24 WAS CONVICTED. 25 (II)THIS PARAGRAPH MAY NOT BE CONSTRUED TO LIMIT A 26 COURT'S AUTHORITY TO ORDER IN THE MANNER PROVIDED BY LAW CONDITIONS OF 27 PROBATION OTHER THAN IMPRISONMENT OR CUSTODIAL CONFINEMENT THAT 28 EXCEED THE MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH 29 THE PERSON WAS CONVICTED. 30 [(b)]However, when the conviction is for violation of § 21-902(a) or (b) of (C) 31 the Transportation Article, if the court places the person on probation, it shall require, 32 as a condition of the suspension of sentence, that the person participate in an alcohol 33 treatment or education program approved by the Department of Health and Mental 34 Hygiene, unless the court finds and affirmatively states on the record that the 35 interests of the person and the people of the State do not require the imposition of this

3 4 5 6 7 8	[(c)] (D) In Prince George's County, the courts may also impose such sentences as may be provided by law with respect to the offense upon which an accused has been convicted and cause the convict to serve the sentence by attendance at the county detention center or place of confinement under the jurisdiction of the sheriff, where he sentence is to be performed during any 48-hour period, in any 7-day period, with each period of confinement to constitute not less than 2 days of the sentence imposed; provided, however, that the offense leading to such conviction shall permit confinement in the county detention center and the total sentence imposed by the sudge may not exceed 30 2-day periods of confinement.
12 13 14 15	[(d)] (E) When the conviction is for violation of any provision of §§ 276 through 303 of this article, if the court places the person on probation, it shall require, as a condition of the suspension of sentence, that the person participate in a drug treatment or education program approved by the Department of Health and Mental Hygiene, unless the court finds and affirmatively states on the record that the interests of the person and the people of the State do not require the imposition of this condition.
19	(F) IF AN INDIVIDUAL VIOLATES THE TERMS OF PROBATION, ANY TIME SERVED BY THE INDIVIDUAL IN IMPRISONMENT OR CUSTODIAL CONFINEMENT SHALL BE CREDITED AGAINST ANY SENTENCE OF INCARCERATION IMPOSED BY THE COURT.
21	641.
22	(A) (1) IN THIS SECTION, "CUSTODIAL CONFINEMENT" MEANS:
23	(I) HOME DETENTION;
26	(II) A CORRECTIONS OPTIONS PROGRAM ESTABLISHED UNDER LAW WHICH REQUIRES THE INDIVIDUAL TO PARTICIPATE IN HOME DETENTION, INPATIENT TREATMENT, OR OTHER SIMILAR PROGRAM INVOLVING TERMS AND CONDITIONS THAT CONSTITUTE THE EQUIVALENT OF CONFINEMENT; OR
28	(III) INPATIENT DRUG OR ALCOHOL TREATMENT.
29	(2) "CUSTODIAL CONFINEMENT" DOES NOT INCLUDE IMPRISONMENT.
32 33 34 35 36 37 38 39 40	[(a)] (B) (1) (i) 1. Whenever a person accused of a crime pleads guilty or nolo contendere or is found guilty of an offense, a court exercising criminal jurisdiction, if satisfied that the best interests of the person and the welfare of the people of the State would be served thereby, and with the written consent of the person after determination of guilt or acceptance of a nolo contendere plea, may stay the entering of judgment, defer further proceedings, and place the person on probation subject to reasonable terms and conditions as appropriate. The terms and conditions may include ordering the person to pay a fine or pecuniary penalty to the State, or to make restitution, but before the court orders a fine, pecuniary penalty, or restitution the person is entitled to notice and a hearing to determine the amount of the fine, pecuniary penalty, or restitution, what payment will be required, and how payment will be made. The terms and conditions also may include any type of

1 rehabilitation program or clinic, or similar program, or the parks program or 2 voluntary hospital program. 2. In Allegany County, Calvert County, Charles County, 4 Garrett County, Howard County, and St. Mary's County, the court may impose a 5 sentence of [confinement] IMPRISONMENT as a condition of probation. However, when the offense for which the judgment is being 6 (ii) 7 stayed is for violation of any provision of § 21-902 of the Transportation Article, the 9 1. Shall impose a period of probation and, as a condition of 10 the probation, require the person to participate in an alcohol treatment or education 11 program approved by the Department of Health and Mental Hygiene, unless the court 12 finds and affirmatively states on the record that the interests of the person and the 13 people of the State do not require the imposition of this condition; and 14 May, as a condition of probation, prohibit the person from 15 operating a motor vehicle unless the motor vehicle is equipped with an ignition 16 interlock system under § 27-107 of the Transportation Article. 17 When the offense for which the judgment is being stayed is for a (iii) 18 violation of any provision of §§ 276 through 303 of this article, the court shall require 19 the person to participate in a drug treatment or education program approved by the 20 Department of Health and Mental Hygiene, unless the court finds and affirmatively 21 states on the record that the interests of the person and the people of the State do not 22 require the imposition of this condition. 23 Any fine or pecuniary penalty imposed as a term or condition of (iv) 24 probation shall be within the amount prescribed by law for a violation resulting in 25 conviction. AS A CONDITION OF PROBATION THE COURT MAY ORDER A 26 (V) 27 PERSON TO A TERM OF CUSTODIAL CONFINEMENT. (VI) 1. THE LENGTH OF THE TERM OF IMPRISONMENT OR 28 29 CUSTODIAL CONFINEMENT IMPOSED UNDER THIS PARAGRAPH MAY NOT EXCEED 30 THE MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH THE 31 PERSON WAS FOUND GUILTY. 32 THIS SUBPARAGRAPH MAY NOT BE CONSTRUED TO LIMIT 33 A COURT'S AUTHORITY TO ORDER IN THE MANNER PROVIDED BY LAW CONDITIONS 34 OF PROBATION OTHER THAN CUSTODIAL CONFINEMENT THAT EXCEED THE 35 MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH THE PERSON 36 WAS FOUND GUILTY. 37 Notwithstanding paragraph (1) of this subsection, a court may not (2) 38 stay the entering of judgment and place a person on probation for a violation of any 39 provision of § 21-902 of the Transportation Article if the person has been convicted



**HOUSE BILL 392** 1 [(a)](B) Upon entering a judgment of conviction, the court having (1) 2 jurisdiction may suspend the imposition or execution of sentence and place the 3 defendant on probation upon such terms and conditions as the court deems proper. 4 In Charles County, St. Mary's County, Cecil County, Harford County, 5 and Calvert County, the court may impose as a condition of probation a sentence of 6 [confinement] IMPRISONMENT. 7 [The] EXCEPT AS PROVIDED IN PARAGRAPHS (4), (5), AND (6) OF THIS 8 SUBSECTION. THE court may impose a sentence for a specified period and provide 9 that a lesser period be served in confinement, suspend the remainder of the sentence 10 and grant probation for a period longer than the sentence but not in excess of 5 years. AS A CONDITION OF PROBATION THE COURT MAY ORDER A 11 12 DEFENDANT TO A TERM OF CUSTODIAL CONFINEMENT. 13 (I) THE LENGTH OF THE TERM OF IMPRISONMENT OR CUSTODIAL 14 CONFINEMENT IMPOSED UNDER THIS SUBSECTION MAY NOT EXCEED THE 15 MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH THE PERSON 16 WAS CONVICTED. 17 THIS PARAGRAPH MAY NOT BE CONSTRUED TO LIMIT A (II)18 COURT'S AUTHORITY TO ORDER IN THE MANNER PROVIDED BY LAW CONDITIONS OF 19 PROBATION OTHER THAN IMPRISONMENT OR CUSTODIAL CONFINEMENT THAT 20 EXCEED THE MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH 21 THE PERSON WAS CONVICTED. 22 However, if the defendant consents in writing, the court may [(4)](6) 23 grant probation in excess of 5 years, but only for purposes of making restitution. 24 Probation may be granted whether the offense is punishable by fine 25 or imprisonment or both. If the offense is punishable by both fine and imprisonment, 26 the court may impose a fine and place the defendant on probation as to the 27 imprisonment. Probation may be limited to one or more counts or indictments, but, in 28 the absence of express limitation, shall extend to the entire sentence and judgment. 29 The court may revoke or modify any condition of probation or may reduce the period 30 of probation. If a sentence of imprisonment is imposed, a portion of it is suspended, 31 [(c)](D) 32 and the defendant is placed on probation, the court may impose as a condition of 33 probation that the probation commence on the date the defendant is actually released 34 from imprisonment. 35 When the probation granted is for violation of any provision of §§ 276 36 through 303 of this article, if the court places the person on probation, it shall require, 37 as a condition of the suspension of sentence, that the person participate in a drug 38 treatment or education program approved by the Department of Health and Mental

39 Hygiene, unless the court finds and affirmatively states on the record that the

41 condition.

40 interests of the person and the people of the State do not require the imposition of this

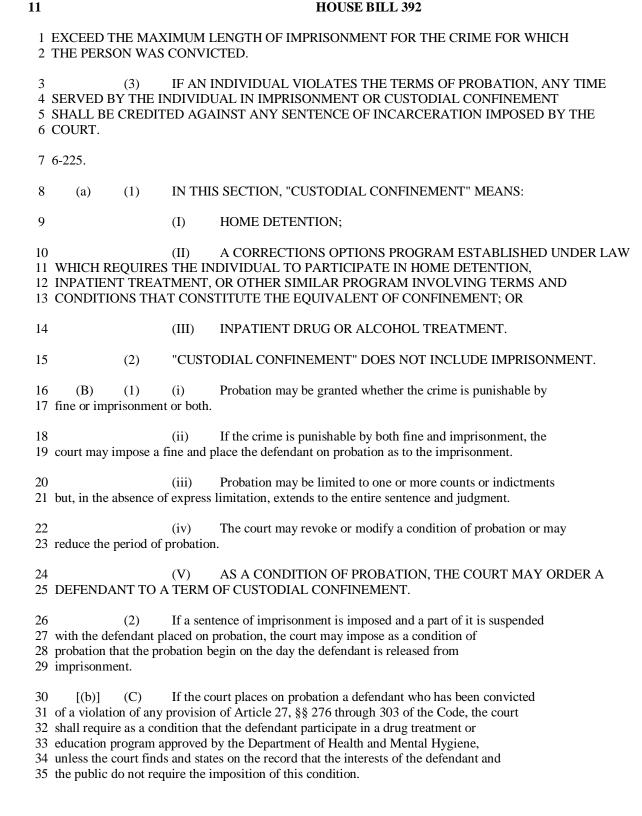
3		Y THE IN	NDIVIDU	UAL VIOLATES THE TERMS OF PROBATION, ANY TIME JAL IN IMPRISONMENT OR CUSTODIAL CONFINEMENT INST ANY SENTENCE OF INCARCERATION IMPOSED BY THE
5 6	SECTION read as follows		D BE IT	FURTHER ENACTED, That the Laws of Maryland
7				Article - Criminal Procedure
8	6-219.			
9	(a)	(1)	IN THIS	S SECTION, "CUSTODIAL CONFINEMENT" MEANS:
10			(I)	HOME DETENTION;
13	INPATIENT	Γ TREAT	MENT,	A CORRECTIONS OPTIONS PROGRAM ESTABLISHED UNDER LAW DIVIDUAL TO PARTICIPATE IN HOME DETENTION, OR OTHER SIMILAR PROGRAM INVOLVING TERMS AND FITUTE THE EQUIVALENT OF CONFINEMENT; OR
15			(III)	INPATIENT DRUG OR ALCOHOL TREATMENT.
16		(2)	"CUSTO	DDIAL CONFINEMENT" DOES NOT INCLUDE IMPRISONMENT.
17	(B)	Subject	to subsec	tion [(b)] (C) of this section, a court:
18		(1)	may sus	pend a sentence generally or for a definite time;
			rs relating	s orders and impose terms as to costs, recognizance for g to the residence or conduct of the defendant who is proper; [or]
22 23	confinement	(3) t in any c		fendant who is convicted is under 18 years of age, may order stody as may be deemed proper; OR
24 25		(4) ION OF A		RDER A PERSON TO A TERM OF CUSTODIAL CONFINEMENT AS ENDED SENTENCE.
28 29 30	convicted of shall require education pr unless the co	a violati as a con cogram ap ourt finds	on of § 2 dition that oproved by and state	If the court places on probation a defendant who has been 1-902(a) or (b) of the Transportation Article, the court at the defendant participate in an alcohol treatment or by the Department of Health and Mental Hygiene, es on the record that the interests of the defendant and imposition of this condition.
34	shall require	as a con	provision dition tha	of Article 27, §§ 276 through 303 of the Code, the court at the defendant participate in a drug treatment or by the Department of Health and Mental Hygiene,

	unless the court finds and states on the record that the interests of the defendant and the public do not require the imposition of this condition.			
	[(c)] court may in probation.	(D) apose a se		In Calvert County, Charles County, and St. Mary's County, the f [confinement] IMPRISONMENT as a condition of
	defendant to jurisdiction of		correctio	e George's County, the court on conviction may sentence a nal facility or place of confinement under the
	7-day period sentence im		(i) ch period	the sentence is to be performed during any 48-hour period in a of confinement to be not less than 2 days of the
12 13	local correct	tional fac	(ii) ility; and	the crime leading to the conviction allows confinement in the
14 15	confinemen	t.	(iii)	the total sentence does not exceed 30 two-day periods of
18	CONFINEN	F IMPRI	IPOSED 1	NGTH OF THE TERM OF IMPRISONMENT OR CUSTODIAL UNDER THIS SECTION MAY NOT EXCEED THE MAXIMUM NT FOR THE CRIME FOR WHICH THE PERSON WAS
22 23	AUTHORIT PROBATIO	N OTHE	RDER IN ER THAN KIMUM L	UBSECTION MAY NOT BE CONSTRUED TO LIMIT A COURT'S ITHE MANNER PROVIDED BY LAW CONDITIONS OF IMPRISONMENT OR CUSTODIAL CONFINEMENT THAT LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH CTED.
27	SERVED B		NDIVIDU	NDIVIDUAL VIOLATES THE TERMS OF PROBATION, ANY TIME UAL IN IMPRISONMENT OR CUSTODIAL CONFINEMENT ANY SENTENCE OF INCARCERATION IMPOSED BY THE
29	6-220.			
30	(a)	(1)	IN THIS	S SECTION, "CUSTODIAL CONFINEMENT" MEANS:
31			(I)	HOME DETENTION;
34	WHICH REINPATIEN	ΓTREAT	MENT,	A CORRECTIONS OPTIONS PROGRAM ESTABLISHED UNDER LAW DIVIDUAL TO PARTICIPATE IN HOME DETENTION, OR OTHER SIMILAR PROGRAM INVOLVING TERMS AND FITUTE THE EQUIVALENT OF CONFINEMENT; OR
36			(III)	INPATIENT DRUG OR ALCOHOL TREATMENT.

1	(2)	"CUSTO	ODIAL CONFINEMENT" DOES NOT INCLUDE IMPRISONMENT.
		ay stay th	defendant pleads guilty or nolo contendere or is found guilty e entering of judgment, defer further proceedings, and on subject to reasonable conditions if:
5 6	and the public welfar	(i) e would b	the court is satisfied that the best interests of the defendant be served; and
7 8	or acceptance of a no	(ii) lo conten	the defendant gives written consent after determination of guilt dere plea.
9 10	(2) may include an orde		to paragraphs (3) and (4) of this subsection, the conditions defendant:
11 12	or	(i)	pay a fine or monetary penalty to the State or make restitution;
13 14	voluntary hospital pr	(ii) rogram.	participate in a rehabilitation program, the parks program, or a
17	defendant is entitled	to notice	the court orders a fine, monetary penalty, or restitution, the and a hearing to determine the amount of the fine, on, what payment will be required, and how payment
19 20			e or monetary penalty imposed as a condition of probation by law for a violation resulting in conviction.
21 22	(5) TO A TERM OF CU		ONDITION OF PROBATION, THE COURT MAY ORDER A PERSON L CONFINEMENT.
	- 1 / - 1 /		When the crime for which the judgment is being stayed is for a ransportation Article, the court shall impose a period of of the probation:
28	treatment or education Hygiene, unless the	court find	shall require the defendant to participate in an alcohol mapproved by the Department of Health and Mental s and states on the record that the interests of the ot require the imposition of this condition; and
			may prohibit the defendant from operating a motor vehicle uipped with an ignition interlock system under § 27-107
35 36	violation of any provimpose a period of p participate in a drug	rision of A robation a treatment	Article 27, §§ 276 through 303 of the Code, the court shall and, as a condition of probation, require the defendant to or education program approved by the Department of unless the court finds and states on the record that the

1 interests of the defendant and the public do not require the imposition of this 2 condition. 3 [(c)]Notwithstanding subsections [(a)] (B) and [(b)] (C) of this section, a 4 court may not stay the entering of judgment and place a defendant on probation for: a violation of § 21-902 of the Transportation Article, if within the 6 preceding 5 years the defendant has been convicted under or has been placed on probation under that section after being charged with a violation of § 21-902 of the 8 Transportation Article: 9 a second or subsequent controlled dangerous substance crime under 10 Article 27, §§ 276 through 303 of the Code; or a violation of any of the provisions of Article 27, §§ 462 through 464B 12 of the Code for a crime involving a person under the age of 16 years. 13 By consenting to and receiving a stay of entering of the (1) judgment as provided by subsections [(a)] (B) and [(b)] (C) of this section, the 15 defendant waives the right to appeal at any time from the judgment of guilt. 16 Before granting a stay, the court shall notify the defendant of the 17 consequences of consenting to and receiving a stay of entry of judgment under paragraph (1) of this subsection. 19 On violation of a condition of probation, the court may enter 20 judgment and proceed as if the defendant had not been placed on probation. 21 (G) On fulfillment of the conditions of probation, the court shall [(f)](1) 22 discharge the defendant from probation. 23 (2) The discharge is a final disposition of the matter. 24 (3) Discharge of a defendant under this section shall be without 25 judgment of conviction and is not a conviction for the purpose of any disqualification 26 or disability imposed by law because of conviction of a crime. In Allegany County, Calvert County, Charles County, Garrett County, 27 [(g)]28 Howard County, and St. Mary's County, the court may impose a sentence of 29 confinement as a condition of probation. THE LENGTH OF THE TERM OF IMPRISONMENT OR CUSTODIAL 30 (I) (1) 31 CONFINEMENT IMPOSED UNDER THIS SECTION MAY NOT EXCEED THE MAXIMUM 32 LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH THE PERSON WAS 33 CONVICTED. 34 THIS SUBSECTION MAY NOT BE CONSTRUED TO LIMIT A COURT'S (2)

35 AUTHORITY TO ORDER IN THE MANNER PROVIDED BY LAW CONDITIONS OF 36 PROBATION OTHER THAN IMPRISONMENT OR CUSTODIAL CONFINEMENT THAT



- 1 [(c)] (D) In Calvert County, Cecil County, Charles County, Harford County, 2 and St. Mary's County, the court may impose a sentence of confinement as a condition 3 of probation.
- 4 (E) (1) THE LENGTH OF THE TERM OF IMPRISONMENT OR CUSTODIAL
- 5 CONFINEMENT IMPOSED UNDER THIS SECTION MAY NOT EXCEED THE MAXIMUM
- 6 LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH THE PERSON WAS
- 7 CONVICTED.
- 8 (2) THIS SUBSECTION MAY NOT BE CONSTRUED TO LIMIT A COURT'S
- 9 AUTHORITY TO ORDER IN THE MANNER PROVIDED BY LAW CONDITIONS OF
- 10 PROBATION OTHER THAN IMPRISONMENT OR CUSTODIAL CONFINEMENT THAT
- 11 EXCEED THE MAXIMUM LENGTH OF IMPRISONMENT FOR THE CRIME FOR WHICH
- 12 THE PERSON WAS CONVICTED.
- 13 (3) IF AN INDIVIDUAL VIOLATES THE TERMS OF PROBATION, ANY TIME
- 14 SERVED BY THE INDIVIDUAL IN IMPRISONMENT OR CUSTODIAL CONFINEMENT
- 15 SHALL BE CREDITED AGAINST ANY SENTENCE OF INCARCERATION IMPOSED BY THE
- 16 COURT.
- 17 SECTION 3. AND BE IT FURTHER ENACTED, That Section 1 of this Act is an
- 18 emergency measure, is necessary for the immediate preservation of the public health
- 19 and safety, has been passed by a yea and nay vote supported by three-fifths of all the
- 20 members elected to each of the two Houses of the General Assembly, and Section 1 of
- 21 this Act shall take effect from the date it is enacted. It shall remain effective until the
- 22 taking effect of Section 2 of this Act. If Section 2 of this Act takes effect, Section 1 of
- 23 this Act shall be abrogated and of no further force and effect.
- 24 SECTION 4. AND BE IT FURTHER ENACTED, That, subject to the provisions
- 25 of Section 3 of this Act, this Act shall take effect October 1, 2001.